

August 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Madam,

Subject: Newspaper advertisement regarding dispatch of Notice of 31st Annual General Meeting, E-Voting Information and Re-lodgment of transfer deeds

Please find enclosed the copies of newspaper advertisement published on August 27, 2025, in “The Indian Express” (in English Language) and “Financial Express” (in Gujarati Language), regarding dispatch of Notice of the 31st Annual General Meeting (“AGM”) of the Company for the Financial Year 2024-25, E-Voting Information & Re-lodgment of transfer deeds.

Request you to take the same on record.

Yours faithfully,

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656

Greater Noida dowry death case: Police booked husband for 'assaulting' another woman last year

NEETIKA JHA
NOIDA, AUGUST 26



An FIR was lodged against Vipin last October.

VIPIN BHATTI (30), who was arrested for allegedly burning his wife, Nikki Payla (26), to death over dowry demands, had been booked in 2024 for 'assaulting' another woman, police said.

The FIR was registered on October 25 at Jarcha police station against Vipin and another man under sections 115(2) (voluntarily causing hurt), 352 (breach of peace), and 351(2) (criminal intimidation) of the BNS.

As per the FIR, the woman alleged the two men called her from her village on October 20 and took her away in a vehicle. "They then beat me up, hurled abuses at me, and took my phone," she alleged, as per the FIR. She further claimed the duo threatened to kill her.

The woman said on Tuesday that she had been in a relationship with Vipin and was unaware he was married.

"I got married very young... Things became difficult when my husband started to abuse and assault me and demand dowry," she said. "I filed for divorce and returned to my parents' home."

She said in January 2022, Vipin started liking her Instagram pictures and messaged her. "Since we belong to the same community, I responded... and shared my ordeal," the woman claimed.

"We decided to meet," she said. Soon, the woman claimed she quit her job at a cafe, left her family and shifted to a one-room house with Vipin. "But he was abusive... he would beat me up. Every time I decided to leave, he would... convince me to stay," she

I'm so angry, says Anand Mahindra

NAYONIKA BOSE
MUMBAI, AUGUST 26

AMID NATIONWIDE outrage over the death of 26-year-old Nikki Payla, who was allegedly burnt to death over dowry demands by her husband, Anand Mahindra, chairman of Mahindra Group, said on Tuesday that the news of the incident has left him "angry".

alleged. In July 2023, the woman claimed Nikki and his family found out about them. Police were called in. The woman said she later shifted to Haryana.

During September-October 2024, she alleged Vipin contacted her and asked her to return. "I refused. When I was heading to my village in October, I saw him and his friend. They forced me to get inside their car... I registered a complaint," she alleged.

"I am just so angry. When you read about something like this, you think about all that you put in throughout your life to help the cause of girls' education and give them the right to say no. Education gives them that right to say no to discrimination," Mahindra said when asked about the Greater Noida case and the high number of dowry cases in the country.

Sumnesh Kumar, station in-charge at Jarcha police station, confirmed that an FIR had been filed against Vipin and his friend and a chargesheet was submitted in court. "The sections were of physical assault, which is a bailable offence. We issue a notice in such cases," he said. Vipin, his parents and brother have been arrested in connection with Nikki's death. His brother is married to Kanchan, Nikki's elder

sister. On Thursday at 5.30 pm, the police complaint filed by Kanchan alleged that Vipin's mother handed over inflammable liquid to him after he fought with Nikki — and he allegedly poured it over Nikki and set her on fire.

Meanwhile, CCTV footage emerged on social media showing Vipin carrying his wife and heading to Fortis Hospital in a car.

Nikki, according to Fortis Hospital, was admitted to the Emergency ward and was brought in by her father-in-law and other family members. The memo from the hospital stated that the woman was brought in at 6 pm and she was burnt in a cylinder blast.

Manoranjan Das, reception in-charge, said she had suffered serious burns to her chest. "We don't treat burn injuries which are over 25%. By 8 pm, she was referred to Safdarjung," Das said. Nikki died en route to Safdarjung.

In February, Vipin and Nikki had a scuffle at the beauty parlour she ran with her sister.

SOHINIGHOSH
NEW DELHI, AUGUST 26

OFFENCES OF domestic violence with an intention to kill, such as shooting at your wife for refusing to return to her violent matrimonial home, "are to be viewed with seriousness and the marital relationship in such cases would be treated as aggravating and not mitigating factor", the Delhi High Court has observed recently.

Justice Swarasa Kanta Sharma was dealing with a bail plea of one Sushant Raj, charged for attempting to murder his wife.

Raj had shot at his wife in 2018 outside a hospital where she worked as a security guard. Raj, seeking bail after being in jail for the past six years, told the court that he did not have an intention to kill her, and that he did that in the "heat of the moment". It was submitted that "in case he wanted to murder her, he would have shot her before speaking to her".

To further establish his argu-

ment, he said "he had not taken undue advantage of the situation and had not fired a second shot".

His wife, after their marriage, had learnt that Raj was jailed in 2015 owing to his criminal activities and had refused to live with him.

His wife had also accused Raj of continued physical violence after consuming alcohol.

Justice Sharma, in the order dated August 18, said, "Claim of or plea of being angry... on refusal of wife to accompany him to the matrimonial home brings to surface the patriarchal entitlement that a person feels entitled to, which this court cannot support... Mere refusal of the victim/wife to accompany the accused would not constitute sudden provocation. The intent of the argument that the marital disobedience by the wife had provoked the husband to have tried to kill her has to be met with the finding and assertion by this court that assertion of the wife to not be subjected to domestic violence cannot justify violence... The argument that

the petitioner had not fired a second shot is immaterial since one shot from a country-made pistol from a closest range and his act of running away from the spot, leaving her bleeding... (defeats) the argument of absence of pre-mediated attack."

"...the assertion by the wife of refusing to return to a violent matrimonial home has been met in the present case with extreme violence of being shot at which required her admission in the hospital for a month and four surgeries. To accept the plea of anger at the spur of the moment would amount to legitimizing the notion of patriarchal entitlement which reduces women to subservience and even her refusal to return to violent matrimonial home is treated as provocation. Holding such a view would be not only regressive but also contrary to the intent of the law. Offences of domestic violence of such nature where the intention is to kill are to be viewed with seriousness..." the court recorded.

2020 NORTHEAST DELHI RIOTS

'False case foisted upon accused, trampling of rights': Court pulls up Delhi Police, acquits six

NIRBHAY THAKUR
NEW DELHI, AUGUST 26

ACQUITTING SIX men accused of arson near Azizia Masjid at Gamri Extension during the 2020 Northeast Delhi riots, a court on Monday pulled up the Delhi Police for "trampling" on the rights of the accused. Calling for action by the Delhi Police commissioner, the court also noted that there had been an "egregious padding of evidence" by the case's investigating officer (IO).

Additional sessions judge Parveen Singh acquitted the six men — Ishu Gupta, Prem Prakash, Raj Kumar, Manish Sharma, Rahul and Amit — accused of being a part of a mob which was allegedly involved in rioting and arson on February 25, 2020.

"I must observe that there has been an egregious padding of evidence by the IO and this has resulted in serious trampling of the rights of the accused, who have been probably chargesheeted only in order to show that this case is worked out," Judge Singh of

...Despite the glaring defects, officers, i.e. SHO and ACP, had forwarded the chargesheet in a mechanical manner, the court says

Karkardooma court said.

"This is more saddening because despite the glaring defects, supervising officers, i.e. SHO and ACP, had forwarded the chargesheet in a mechanical manner. Such instances lead to serious erosion of the faith of the people in the investigating process and the rule of law and therefore, I deem it appropriate that the copy of this judgment be sent to worthy Commissioner of Police for his perusal, with a request to take remedial action," he added.

The court noted that after looking at the case diary, it seemed as though the IO had cooked up the case and "foisted" it upon the accused. "...it is apparent that merely in order to work out a

case, a false case has been foisted upon the accused and PW 10 HC (witness 10 head constable) Vikas, the only eyewitness of the case, is completely unreliable qua these accused persons. All the accused are entitled to be acquitted of all the charges," the judge said, adding that the investigation was "shoddy". The court said that five of the six accused, who had allegedly disclosed their involvement in the case of arson, had already been arrested in another 2020 Northeast Delhi riots case.

"...when the accused were already in custody, why the process of identification of accused through photographs was conducted instead of having their judicial TIP (test identification parade) conducted," the judge said, adding that the entire case was "falling apart".

"What is more surprising is that it records that ASI Karan Singh was present at the site. If that be the case, then it completely contradicts the claim of ASI Karan Singh that when he reached the place of incident, he found that the houses near about the mosque and a scooter were still burning," the judge said.

NANDAN DENIM LIMITED

CIN: L51909GJ1994PLC022719
Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office: Chiripal House, Nr. Shivranjani Cross Road, Satellite, Ahmedabad - 380015
Tel.: 079-69660000 Website: www.nandanindia.com, Email: cs.ndl@chiripalgroup.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Nandan Denim Limited ("the Company") will be held on Wednesday, September 17, 2025 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in Notice of the AGM. The Annual Report for the FY 2024-25 including the Notice of AGM has been circulated only through email on Tuesday, August 26, 2025 to those Members whose e-mail Addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent ("RTA") and further, a letter containing the web-link, including the exact path, where complete details of the Annual Report along with Notice of AGM are available, is being sent to all the shareholders who have not registered their Email IDs with the Company/ Depositories Participant / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of Companies Act, 2013 and in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through CDSL viz, www.evotingindia.com.

The Company has fixed Wednesday, September 10, 2025 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting facility shall be available during the following period to cast their vote:

Commencement of E-voting	From 09:00 a.m. (IST) on Sunday, September 14, 2025
End of E-voting	Upto 05:00 p.m. (IST) on Tuesday, September 16, 2025

The remote e-voting facility shall not be allowed after 05:00 p.m. (IST) on September 16, 2025. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. A member may participate in the AGM even after exercising their right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM.

You are requested to read the instructions for shareholders for attending the AGM through VC/OAVM and remote e-voting in the Notice of the AGM. In case shareholders' members have any queries regarding e-voting, they may contact Mr. Rakesh Dalvi from Central Depository Services (India) Limited, Contact Number: 1800 21 09911, Email: helpdesk.evoting@cdslindia.com.

The notice of the AGM and Annual Report are available on the website of the Company www.nandanindia.com, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on website of CDSL at www.evotingindia.com.

RE-LODGE MENT OF TRANSFER DEEDS

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This Special window will remain open for six months, from July 07, 2025 until January 06, 2026.

For Nandan Denim Limited
Sd/-
Rinku Patel
Company Secretary

Date: August 26, 2025
Place: Ahmedabad

SRG HOUSING FINANCE LIMITED

CIN: L65922RJ1999PLC015440
Reg. Off: 321, S M Lodha Complex, Near Shastrji Circle, Udaipur-313001 (Rajasthan)
Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You The Below Mentioned Borrower, Co-borrower(s), Mortgagee(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availd Loans(s) Facility(ies) From SRG HOUSING FINANCE LTD. (SRGHFL) By Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(2) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice U/s 13(2) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason, The Service Cannot Be Made. The Contents Of Which Are Being Published Hereby By Way Of Alternate Service Upon You. You The Borrowers Are Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.e.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To www.srghousing.com And After The Successful Payment Share The Details. If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Invited To The Provision Of 13(8) & 13(13) In Respect Of Time Available, To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secured Assets Without Our Consent.

S. NO.	Loan Account Number/ Borrower(s)/Co-borrower(s)/Guarantor(s)	1) Date Of Demand Notice 2) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR0000000018399 Mr. Arvindbhai Hirjibhai Loncha S/o Mr. Hirjibhai Loncha (Borrower) Mrs. Vanitaben Arvindbhai W/o Mr. Arvindbhai Loncha (Co-Borrower) Mr. Amit Tejabbhai Chavda S/o Mr. Tejabbhai Chavda (Guarantor)	1. Date Of Demand Notice- December 12, 2024 2. Claim Amount As Per Demand Notice - ₹ 3,35,220/- In Words Rupees Three Lakh Thirty-five Thousand Two Hundred And Twenty Only As On December 07, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. December 08, 2024	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Arvind Hira Harjan S/o Mr. Hira Harjan Having Gram Panchayat Milkat No. 3/3, Gram - Devar, Tehsil-Nakhatrana, District-Kutch (Gujarat) Admeasuring About 532.82 Sq. Ft. (49.50 Sq. Mtrs) Surrounded By:- East - Residential House Of Loncha Velji, Jetha Is Situated, West - Road Is Situated, North - Residential House Of Loncha Rajeshbhai Mulji Situated, South - Residential House Of Loncha Dhanji Jethabhai Is Situated
2.	HLR0000000011587 Mr. Gamit Nikhilbhai S/o Mr. Thokarbhai (Borrower) Mrs. Gamit Jayaben W/o Mr. Nikhilbhai (Co-Borrower) Mr. Gamit Dineshbhai Naranbhai C/o Mr. Gamit Naranbhai (Guarantor-1) Mr. Chaudhari Kevsingh Bhai S/o Mr. Gumanbhai Chaudhari (Guarantor-2)	1. Date Of Demand Notice- July 10, 2025 2. Claim Amount As Per Demand Notice - ₹ 17,92,00/- In Words Rupees Seven Lakh Nineteen Thousand Nine Hundred And Twenty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Gamit Nikhilbhai S/o Mr. Thokarbhai Having Grampanchayat Property No. 188, Nadi Faliyu, Gram Dumkhal, Tehsil-Valod, District- Tapi (Gujarat) Admeasuring About 207.05 Sq. Feet. Surrounded By:- East - Prembhai Thokarbai Gamit's House, West - Lalitaben Chandiyabhai Gamit's House, North - Lalitbhai Bhai Gamit's House, South - Faliya Main Road
3.	HLR0000000017620 Mr. Khant Kamleshbhai S/o Dhulebhai (Borrower) Mrs. Khant Sangitaben Kamleshbhai D/o Khant Arjunbhai (Co-Borrower) Mr. Khant Rajeshkumar S/o Mr. Ishvarbhai (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 5,16,640/- In Words Rupees Five Lakh Sixteen Thousand Six Hundred And Forty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Khant Kamleshbhai Dalubhai S/o Dalubhai Having Gram Panchayat Property No. 1/185, Makan No.-488/2, Tirthal, Tehsil-Valad, District- Aravalli (Gujarat) Admeasuring About 1500.00 Sq. Feet. Surrounded By :- East - House Of Javanbhai, West - Road, North - Road, South - Open Land
4.	HLR0000000018845 Mr. Udaykumar B Patel S/o Mr. Babubhai Patel (Borrower) Mrs. Divya Udaykumar Patel C/o Mr. Udaykumar Patel (Co-Borrower) Mr. Satishbhai Bhanubhai Patel S/o Mr. Bhanubhai Patel (Guarantor -1) Mr. Anilkumar Champaklal Patel S/o Mr. Champaklal Patel (Guarantor -2)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 7,30,820/- In Words Rupees Seven Lakh Thirty Thousand Eight Hundred And Twenty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Udaykumar B Patel S/o Mr. Babubhai Patel Having Gram Panchayat Milkat No. 614, Makan No.-488/2, Tirthal, Tehsil-Valad, District-Valad (Gujarat) Admeasuring About 886.00 Sq. Fts. Surrounded By:- East - House Of Babubhai Bhulabhai Patel, West - House Of Minaben Sureshbhai Patel, North-Road, South - Road
5.	HLR0000000018533 Mr. Chaudhari Ashvinbhai Virsingbhai C/o Mr. Chaudhari Ashvinbhai (Borrower) Mr. Chaudhari Virsingbhai Chimanbhai C/o Mr. Chaudhari Virsingbhai (Co-Borrower-1) Mrs. Chaudhari Shakuntalaben Ashvinbhai W/o Mr. Chaudhari Ashvinbhai (Co-Borrower-2) Mrs. Chaudhari Puniben Virsingbhai W/o Mr. Chaudhari Virsingbhai (Co-Borrower-3) Mr. Chaudhari Dineshbhai Rameshbhai S/o Mr. Chaudhari Dineshbhai (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 8,11,840/- In Words Rupees Eight Lakh Eleven Thousand Eight Hundred And Forty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Chaudhari Virsingbhai Chimanbhai C/o Mr. Chaudhari Virsingbhai Having Property No.-50, House No.-44, Motu Faliyu, Gram-Umarkoi (Gamtal) Tehsil-Vyara, District-Tapi (Gujarat) Admeasuring About 1068.00 Sq. Feet. Surrounded By:- East - Adj. owner Property, West - Adj. Road, North - Adj. House Of Demiben, South - Adj. House Of Dineshbhai
6.	HLR0000000018291 Mr. Mangaji Takhor S/o Mr. Gabbbhai Takhor (Borrower) Mrs. Jyotshabanaben W/o Mr. Mangaji Takhor (Co-Borrower-1) Mrs. Sitabhen Takhor W/o Mr. Gabbbhai Takhor (Co-Borrower-2) Mr. Thakor Sunilkumar S/o Mr. Mangaji Takhor (Co-Borrower-3) Mr. Babuji Takhor S/o Mr. Punjaji (Guarantor)	1. Date Of Demand Notice July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 2,71,990/- In Words Rupees Two Lakh Seventy-one Thousand Nine Hundred And Ninety Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Mangaji Gabbbhai Takhor S/o Mr. Gabbbhai Takhor Having Gram Panchayat Property No.-203, Gram-Magodi, Tehsil-Gandhinagar, District-Gandhinagar (Gujarat) Admeasuring About 589.00 Sq. Feet. Surrounded By:- East - Open Space, West - Road, North - Open Space, South - House Of Chehrjai Takhor
7.	HLR0000000012775 Mrs. Solanki Hanshaben Vaghaji W/o Vaghaji (Borrower) Mr. Solanki Narpatnsinh Vaghaji S/o Vaghaji (Co-Borrower-1) Mr. Solanki Vaghaji Sabalaji S/o Sabalaji (Co-Borrower-2) Mr. Vikramsinh Chandanji Zala S/o Chandanji Bhikbbhai Zala (Guarantor)	1. Date Of Demand Notice July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,76,000/- In Words Rupees Three Lakh And Seventy-six Thousand Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Vaghaji Sabalaji Solanki S/o Sabalaji Having Gram Panchayat Property No. 191, Gram-Pepol, Tehsil-Vedgam, District-Banskantha (Gujarat) Admeasuring About 700.00 Sq. Feet. Surrounded By:- East - Navoli, West - Road, North - Plot Of Bhikbbhai Madaji, South - House Of Parthiji Shamlaji
8.	HLR000000001912 Mr. Rathod Dalpatnsinh Amarsinh S/o Amarsinh (Borrower) Mrs. Laxmben Dalpatnsinh Rathod W/o Dalpatnsinh (Co-Borrower-1) Mr. Pruthvirsinh Dalpatnsinh Rathod S/o Dalpatnsinh (Co-Borrower-2) Mr. Amarsinh Ransinh Rathod S/o Ransinh (Co-Borrower-3) Mr. Rathod Ganpatbhai Shanabhai S/o Shanabhai (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,05,330/- In Words Rupees Three Lakh Five Thousand Three Hundred And Thirty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Amarsinh Ransinh Rathod S/o Mr. Ransinh Having Gram Panchayat Property No. 1584, Gram-Pani Muvandi Of Sansoli, Tehsil-Idar, District- Panchmahal (Gujarat) Admeasuring About 630.00 Sq. Feet. Surrounded By :- East - Wado, West - Open Road, North - Rangitsinh Rathod, South - Ramansinh Rathod
9.	HLR0000000017211 Mr. Chavda Babubhai Somabhai S/o Mr. Somabhai (Borrower) Mrs. Kaitashben Babubhai Chavda W/o Mr. Babubhai (Co-Borrower) Mr. Vipulbhai Prakashbhai Pancholi S/o Mr. Prakashbhai (Guarantor)	1. Date Of Demand Notice- July 16, 2025 2. Claim Amount As Per Demand Notice - ₹ 4,17,770/- In Words Rupees Four Lakh Seventeen Thousand Seven Hundred And Seventy Only As On June 07, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 08, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Babubhai Somabhai S/o Mr. Somabhai Having House No.-647, Situated At.- Vavda Old Gamtal, Tehsil - Babra, District - Rajkot (Gujarat) Admeasuring About 1282.00 Sq.ft. Surrounded By:- East - Property Of Parasotambhai Ukabhai, West - Road, North - Property Of Dhirubhai Arjanbhai, South - Property Of Arjanbhai Ambabhai
10.	HLR0000000019213 Mr. Solanki Pravinsinh S/o Mr. Bhursinh (Borrower) Mrs. Solanki Ramilaben W/o Mr. Pravinsinh (Co-Borrower) Mr. Zala Kalusinh S/o Mr. Pratapsinh (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,02,920/- In Words Rupees Three Lakh Two Thousand Nine Hundred And Twenty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Solanki Pravinsinh Bhursinh S/o Mr. Bhursinh Having Gram Panchayat Property/House No. - 490 (old Property No. -489), Gram-Bordi, Tehsil-Bayad, District-Aravalli (Gujarat) Admeasuring About 700.00 Sq. Feet. Surrounded By:- East - Tabelo, West - House Of Babusinh Zala, North-Road, South - Open Space
11.	HLR0000000019105 Mr. Vikamsinh Rajusinh Zala S/o Mr. Rajusinh Zala (Borrower) Mrs. Ranjibha Vikamsinh Zala W/o Mr. Vikamsinh Zala (Co-Borrower-1) Mr. Ashishsinh Vikamsinh Zala S/o Mr. Vikamsinh Zala (Co-Borrower-2) Mr. Vansinghs Himatsinh Zala S/o Mr. Himatsinh Zala (Guarantor-1) Mr. Kansinh Javansinh Zala S/o Mr. Kansinh Javansinh Zala (Guarantor-2)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 2,95,870/- In Words Rupees Two Lakh Ninety-five Thousand Eight Hundred And Seventy Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Zala Vikamsinh Rajusinh S/o Mr. Vikramsindh Rajusinh Having Milkat No. 285, Gram -Antroivas Punjaji, Tehsil-Talod, District-Sabarkantha (Gujarat) Admeasuring About 840.00 Sq. Feet. Surrounded By:- East-Open Land, West-House Of Zala Jitendrasinh Dalpatnsinh, North-House Of Zala Kanaksinh Javantsinh, South - House Of Zala Divansinh Gambharsinh
12.	HLR0000000015285 Mr. Raval Kalabhai Jenabbhai S/o Jenabbhai (Borrower) Mrs. Raval Jashben W/o Kalabhai (Co-Borrower) Mr. Kishnkumar Raval S/o Baldevbhai (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,95,530/- In Words Rupees Three Lakh Ninety Five Thousand Five Hundred And Thirty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Kalabhai Jenabbhai Raval S/o Jenabbhai Having Milkat No. 657, Gram - Raval Vas, Tehsil - Vijapur, District-Mehsana (Gujarat) Admeasuring About 1000.00 Sq. Feet. Surrounded By:- East - House Of Natvarbhai Kantibhai Raval, West - Road, North - Road, South - House Of Bhikabbhai Somabhai Raval
13.	HLR0000000019092 Mr. Sangramsinh Vishnusinh Parmar S/o Mr. Vishnusinh Parmar (Borrower) Mr. Parmar Vishnusinh Mangalsinh S/o Mr. Mangalsinh (Co-Borrower-1) Mrs. Parmar Kokilaba Vishnusinh W/o Mr. Vishnusinh Parmar (Co-Borrower-2) Mr. Rahevar Dhavalnsinh Jitendrasinh S/o Mr. Vishnusinh Parmar (Guarantor)	1. Date Of Demand Notice- July 11, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,59,750/- In Words Rupees Three Lakh Fifty-nine Thousand Seven Hundred And Fifty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Parmar Vishnusinh Mangalsinh S/o Mr. Mangalsinh Having Gram Panchayat Property No.-810 (House No.-75) Gram-Khanusa, Gram-Panchayat-Kaniyoi, Tehsil - Himatnagar, District-Sabarkantha (Gujarat) Admeasuring About 1560.00 Sq. Ft. Surrounded By:- East - Road, West - Open Land, North - Open Land, South - House Of Parmar Darjansinh
14.	HLR0000000020016 Mr. Bandhara Nikhilkumar Sureshchandra S/o Mr. Bandhara Sureshchandra (Borrower) Mrs. Vrundaben Nikhilkumar Bandhara S/o Mr. Nikhilkumar Bandhara (Co-Borrower) Mr. Prajapati Dhumketu Ratilalbhai S/o Mr. Prajapati Ratilalbhai (Guarantor)	1. Date Of Demand Notice- June 18, 2025 2. Claim Amount As Per Demand Notice - ₹ 16,40,250/- In Words Rupees Sixteen Lakh Forty Thousand Two Hundred And Fifty Only As On June 09, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 10, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Bandhara Nikhilkumar Sureshchandra S/o Mr. Bandhara Sureshchandra Having R.s.no.- 70/1, T.P. No.- 12, F.P. No.- 74, City Survey Office - Vadodara, Ward No.-4, City Survey No. - 74, Property Card No.-77, Gram - Nizampura, Tehsil-Vadodara, District-Vadodara (Gujarat) Admeasuring About 53.36 Sq. Mtr. Surrounded By:- East - By Flat No.- 103(A), West - By Road, North - By Big Apartment Scheme, South - By Flat No. C- 101
15.	HLR0000000008011 Mr. Vinodkumar Harishchandrabbhai Joshi S/o Mr. Harishchandrabbhai Joshi (Borrower) Mrs. Manishaben Vinodbbhai Joshi W/o Mr. Vinodbbhai Joshi (Co-Borrower) Mr. Rahulkumar Lalji Vaghela S/o Mr. Lalji Vaghela (Guarantor)	1. Date Of Demand Notice- July 14, 2025 2. Claim Amount As Per Demand Notice - ₹ 1,26,000/- In Words Rupees One Lakh And Twenty-six Thousand Only As On July 14, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 15, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Vinodkumar Harishchandrabbhai Joshi S/o Mr. Harishchandrabbhai Joshi Having Gram Panchayat Property Assesment Serial No. - 811/3, Property No.- 865/3, Gram-Bhildi, Tehsil - Deesa, District-Banskantha (Gujarat) Admeasuring About 1925.00 Sq. Fts. Surrounded By:- East - Open Space, West - Road, North-House Of Manojkumar Vasudev Joshi, South - Open Space
16.	HLR0000000020272 Mr. Dilipkumar Pashabbhai Cherva S/o Mr. Pashabbhai (Borrower) Mrs. Cherva Varshaben Dilipkumar W/o Mr. Cherva Dilipkumar (Co-Borrower) Mr. Dipakumar Daryabbhai Parmar S/o Mr. Daryabbhai Parmar (Guarantor)	1. Date Of Demand Notice- July 22, 2025 2. Claim Amount As Per Demand Notice - ₹ 3,06,700/- In Words Rupees Three Lakh Six Thousand And Seven Hundred Only As On July 19, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 20, 2025	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Dilipkumar Pashabbhai Cherva S/o Mr. Pashabbhai Having Gram Panchayat Property No.-610 (House No.-75) Gram-Sabavald, Tehsil-Idar, District - Sabarkantha (Gujarat) Admeasuring About 1300.00 Sq. Fts. Surrounded By :- East - Open Land, West - Road, North-House Of Cherva Shamalbhai Nathabhai, South - House Of Cherva Ishvarbhai Dhanabhai
17.	HLR0000000021564 Mr. Parmar Kransingh S/o Mr. Parmar Bhikbbhai (Borrower) Mrs. Parmar Madhuben W/o Mr. Parmar Kransingh (Co-Borrower) Mr. Chauhan Vijaysingh Shankarbhai S/o Mr. Chauhan Shankarbhai (Guarantor)	1. Date Of Demand Notice- July 22, 2025 2. Claim Amount As Per Demand Notice - ₹ 1,49,840/- In Words Rupees One Lakh Forty-eight Thousand Eight Hundred And Forty Only As On July 19, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 20, 2025	All That Piece And Parcel Of Land Owned By:- In The Mr. Parmar Kransingh S/o Mr. Parmar Bhikbbhai Having Gram Panchayat Milkat No.327, House No.324b, Gram-Untkharf, Sundha Gram Panchayat, Tehsil-Umrethi, District-Anand (Gujarat) Admeasuring About 875.00 Sq. Fts. Surrounded By:- East-House Of Chauhan Ganpatbhai, West - Tabelo Mahadev Mandir, North- Front Road, South - Open Space Patel Narsinhbhai

PLACE: GUJARAT
DATE: 27-8-2025

SRG/
Authorized Officer, SRG Housing Finance Limited

વંજાબ નેશનલ બેંક Punjab national bank
 ... where you can BANK upon!

CENTRALIZED PROCUREMENT & PARTNERSHIP DIVISION, HO, 5, SANSAID MARG, NEW DELHI - 110001 | (Email ID: hocppd@pnb.co.in, Tel.: 011-23724596)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) through GEM Portal (Government e Marketplace) From eligible bidders for REQUEST FOR PROPOSAL (RFP) FOR SUPPLY, INSTALLATION AND MAINTENANCE OF SERVERS AND WORKSTATIONS OF HP/Dell MAKE (Open Tender)

Interested bidders may visit website <https://gem.gov.in/> for details.
 BID NO: GEM/2025/B/6599397
 Last date for online bid submission is **12.09.2025 at 1600 hrs.**
 Pre-Bid Meeting is scheduled on **01.09.2025 at 1200 hrs.**

CHIEF MANAGER

સ્પ્રેકિંગ લિમિટેડ
 (અગાઉ સ્પ્રેકિંગ એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ તરીકે ઓળખાતું હતું)
કોર્પોરેટ ઓફીસ - બોલે નં. ૪૦૦૮ અને ૪૦૧૦, અમદાવાદ, ફેઝ III, ડેડેડ જામનગર, ગુજરાત - ૩૬૧૦૦૪
ટેલિફોન નં. ૫૮૧૯૨૩૨૭૭૭૭, ૯૩૨૮૪૨૭૭૭૭
ઈમેલ ઓફીસ: csssprayingagro@gmail.com **વેબસાઇટ:** www.spraying.co.in

સૂચના

આ દ્વારા સૂચના આપવામાં આવે છે કે:

A. વાર્ષિક સામાન્ય સભા:
 આથી સૂચના આપવામાં આવે છે કે સ્પ્રેકિંગ લિમિટેડ (અગાઉ સ્પ્રેકિંગ એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ તરીકે ઓળખાતી) ની સ્ટેન્ડીંગ વાર્ષિક સામાન્ય સભા (AGM) પુસ્તક, 18 સપ્ટેમ્બર, 2025 ના રોજ બપોરે 12:30 વાગ્યે વિડીયો કોન્ફરન્સ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે જેથી ઉલ્લેખિત અવસરોમાં સંચાલન કરી શકાય.

નાણાકીય વર્ષ (F.Y.) 2024-25 માટે વાર્ષિક અહેવાલ સાથે AGM ની સૂચના સભ્યોને ઇમેઇલ/RTA સાથે તેમના ઇમેઇલ ID શક્ય તેટલી વહેલી તકે અપરિત કરવા વિનંતી કરીએ છીએ. આ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.spraying.co.in અને નેશનલ સિક્યુરિટી ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

B. રિમોટ ઇ-વોટિંગ:
 કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈ અને તેમાં બનાવેલા નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિસ્કવેલોપમેન્ટ્સ રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ ની જોગવાઈઓનું પાલન કરીને, કંપનીએ નેશનલ સિક્યુરિટી ડિપોઝિટરી લિમિટેડ (NSDL) દ્વારા વ્યવસ્થાપના અવકાશો માટે રિમોટ ઇ-વોટિંગ સુવિધા ઓફર કરી છે જેથી સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે. ઇ-વોટિંગની સુવિધા માટે કંપની દ્વારા NSDL સાથે જરૂરી અવકાશ કરવામાં આવી છે. કાચઘડ અનુસાર જાગૃતિ ની મુજબ છે.
 ઇ-વોટિંગનો સમયગાળો રવિવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:૦૦ વાગ્યે) થી શરૂ થશે અને બુધવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫:૦૦ વાગ્યે) IST ના રોજ સમાપ્ત થશે. ત્યારબાદ, ઇ-વોટિંગ મોકુલ્ય નિષ્ક્રિય કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ગુજરાત, ૧૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની ચુકવણીથી મૂકીને તેમના હિસ્સાના પ્રમાણમાં રહેશે. સભ્ય દ્વારા મતદાન કર્યા પછી, તેમને તેમાં ફેરફાર કરવાની મરૂટી આપવામાં આવશે નહીં.

નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખે શેર ધરાવતા કોઈપણ ભંડારી NSDL ને ઇમેઇલ ID એટલે કે evoting@nsdl.co.in પર લખીને પુસ્તક ID અને પાસવર્ડ માંગી શકે છે. જો સભ્ય પહેલાથી જ ઇ-વોટિંગ માટે NSDL માં નોંધાયેલ હોય, તો સભ્ય રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે હાલના પુસ્તક ID અને પાસવર્ડનો ઉપયોગ કરી શકે છે. પુસ્તક ID અને પાસવર્ડ સંબંધિત વિગતવાર પ્રક્રિયા AGM ની સૂચનામાં પણ આપવામાં આવી છે.

વધુ માહિતી માટે, કૃપા કરીને કંપનીની વેબસાઇટ અને NSDL પર ઉપલબ્ધ માહિતીઓ સૂચનાનો સંદર્ભ લો.

C. પુસ્તક સમાપ્ત:
 કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૯૧ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિસ્કવેલોપમેન્ટ્સ રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ અનુસાર, ૨૧મી વાર્ષિક સામાન્ય સભાના હેતુ માટે સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક ગુજરાત, ૧૧ સપ્ટેમ્બર, ૨૦૨૫ થી બુધવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

ડિરેક્ટર ઓફિસ આરોશથી માટે, સ્પ્રેકિંગ લિમિટેડ
 (અગાઉ સ્પ્રેકિંગ એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ તરીકે ઓળખાતું)
 સંસ્થા/
 સ્થળ: જામનગર
 તારીખ: 26 ઓગસ્ટ, 2025
 મેનેજિંગ ડિરેક્ટર DIN: 00414604

SAYAJI HOTELS (INDORE) LIMITED
 CIN:L55209MP2018PLC076125

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010
 E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Indore) Limited will be held on **Wednesday, 17th day of September, 2025** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available at the Company's website at www.shilindore.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:-

- The ordinary and special resolutions as stated in the notice convening 7th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10th September, 2025 ("cut-off date").
- The remote e-voting shall commence on **13th September, 2025 at 09:00 A.M. (IST)** and end on **16th September, 2025 at 05:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.

Manner of registering / updating e-mail addresses

- Physical Shareholders** - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [Company Secretary & Compliance Officer of Sayaji Hotels \(Indore\) Limited, at the designated e-mail id at cs@shilindore.com](mailto:Company Secretary & Compliance Officer of Sayaji Hotels (Indore) Limited, at the designated e-mail id at cs@shilindore.com).
- For Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

By the Order of the Board
 For Sayaji Hotels (Indore) Limited
 Sd/-
Aaditya Kaseria
 Company Secretary & Compliance Officer

Date: 27.08.2025
 Place: Indore

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD
 (Government of Himachal Pradesh)
Regd Office: New Himrus Building, Circular Road, Shimla-171001
Telephone: (0177) 2626696, 2627312

EXPRESSION OF INTEREST

Government of Himachal Pradesh through Infrastructure Development Board, Himachal Pradesh (HPIDB) invites Expression of Interest from Commercial Banks/NBFCs (IFC) for providing a Term Loan to fund the land acquisition for expansion of Kangra Airport at Gaggal.

Interested parties may send their EOI alongwith other details as per notice inviting EOI available on the HPIDB website <http://himachalservices.nic.in/hpidb/> or contact at the address given below. For further updates, please visit our website periodically, all updates shall be posted on website only. **The last date for submission of EOI is 09.09.2025 upto 1600 hours.**

FOR FURTHER INFORMATION, PLEASE CONTACT:
Chief General Manager
 Himachal Pradesh Infrastructure Development Board
 New Himrus Building, Circular Road, Himland
 Shimla-171001, Himachal Pradesh, India
 Phone No.: +91 177-2626696, 2627312
 Email: hpibd-hp@nic.in

નંદન ડેનિમ લીમીટેડ
 CİN : L51909GJ1994PLC022719

રજીસ્ટર્ડ ઓફીસ : સર્વે. નં. ૧૯૮/૧ અને ૨૦૩/૨, સૈન્યપુર-ગોપાલપુર, સંચાલન, વિપલવ, અમદાવાદ-૩૮૨૪૦૫

કોર્પોરેટ ઓફીસ : શીરડિયાલ હાઉસ, શિવદરજની કોસ રોડ પાસે, સેલેલાઇટ, અમદાવાદ-૩૮૦૦૧૫ ફોન નં. : ૦૭૯-૬૬૬૬૦૦૦

વેબસાઇટ : www.nandandenim.com **ઈમેઇલ :** cs.ndl@chinipalgroup.com

૩૧મી વાર્ષિક સામાન્ય સભા અને રીમોટ ઇ-વોટિંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે નંદન ડેનિમ લીમીટેડ (કંપની) ના સભ્યોની ૩૧મી વાર્ષિક સામાન્ય સભા (એજુએમ) બુધવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત એજુએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે બોલાવામાં આવશે. નાણાકીય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ તેમજ એજુએમની નોટીસ શેરહોલ્ડરો જેમના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝિટરી પાર્ટીશીપન્ટ/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ છે તેઓને મંગળવાર, ૨૬ ઓગસ્ટ, ૨૦૨૫ ના રોજ ફક્ત ઇમેઇલ મારફત મોકલી દીધી છે અને આ ઉપરાંત, વાર્ષિક અહેવાલ તેમજ એજુએમની નોટીસની સંપૂર્ણ વિગતો જ્યાં ઉપલબ્ધ છે તેની વેબલિંક તેમજ ચોક્કસ પાથ ધરાવતો પત્ર તમામ શેરહોલ્ડરો જેમણે તેમના ઇમેઇલ આઈડી કંપની/ડિપોઝિટરી પાર્ટીશીપન્ટ/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે રજીસ્ટર્ડ કરાવેલ નોંધવામાં આવ્યાં છે. આ કોર્પોરેટ આફર્સ મંત્રાલય અને સિક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રોના અનુપાલન હેઠળ અને કંપની કાયદા, ૨૦૧૩ની લાગુ જોગવાઈઓ અનુસાર છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સિસ્ટરીંગ નિયમનો ના નિયમન જરૂર અવગણ્ય એજુએમની નોટીસ શેરહોલ્ડરો એટલે કે www.evotingindia.com મારફત રીમોટ ઇ-વોટિંગ અને એજુએમમાં ઇ-વોટિંગની સવલતની ગોઠવણ કરી છે.

કંપનીએ કંપનીની ભરપાઈ થયેલ શેરમૂકીમાં તેમના હિસ્સાના પ્રમાણમાં રીમોટ ઇ-વોટિંગ તેમજ એજુએમમાં ઇ-વોટિંગની સવલત મેળાવવા માટે હકદાર સભ્યો નક્કી કરવાની કટ ઓફ તારીખ તરીકે બુધવાર ૧૦ સપ્ટેમ્બર, ૨૦૨૫ નિયત કરેલ છે. રીમોટ ઇ-વોટિંગ સવલત તેમના મતો આપવા માટે નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

ઇ-વોટિંગની શરૂઆત	રવિવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૯:૦૦ વાગ્યાથી
ઇ-વોટિંગની સમાપ્તિ	મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી

રીમોટ ઇ-વોટિંગની સવલત માટે ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યા પછી પરવાનગી મળશે નહીં.

ઇ-વોટિંગની સવલત એજુએમમાં ઉપલબ્ધ છે અને સભ્યોને હાજર રહેવાનો અવકાશ જેમણે રીમોટ ઇ-વોટિંગ થી તેમના મત આપેલ નથી તેઓ એજુએમમાં મત આપવા માટે હકદાર ગણાશે. સભ્યો રીમોટ ઇ-વોટિંગ મારફત તેમના મત આપવાના હકનો ઉપયોગ કર્યા પછી પણ એજુએમમાં ભાગ લઈ શકે છે, પરંતુ એજુએમમાં ફરીથી મત આપવા માટે હકદાર ગણાશે નહીં/પરવાનગી મળશે નહીં.

તમને એજુએમની નોટીસમાં આપેલ વીસી/ઓએવીએમ મારફત હાજર રહેવાની અને રીમોટ ઇ-વોટિંગ માટેની સૂચનાઓ વાંચવા વિનંતી છે. ઇ-વોટિંગ સંબંધિત કોઈપણ પુછાચરણા હિસ્સામાં શેરહોલ્ડરો/સભ્યો ક્રી સહકેશ દલ્વી, સેન્ટ્રલ ડિપોઝિટરી સર્વિસ લીમીટેડનો સંપર્ક નં. ૧૯૦૦ ૨૧ ૦૯૧૧૧, ઇમેઇલ: helpdesk.evoting@cdslindia.com ઉપર સંપર્ક કરી શકે છે.

એજુએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.nandandenim.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે www.bseindia.com અને www.nseindia.com અને સીડીએસઆરની વેબસાઇટ www.evotingindia.com ઉપર ઉપલબ્ધ રહેશે.

ટ્રાન્સફર કીડો ફરી દાખલ કરવા

સેબી સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 તારીખ ૦૨ જુલાઈ, ૨૦૨૫ અન્વયે, આથી નોટીસ આપવામાં આવે છે કે ટ્રાન્સફર કીડો ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ખોલવામાં આવી છે. આ વિન્ડો ૦૧ એપ્રિલ, ૨૦૨૫નો કટઓફ નહેવા દાખલ કરાયેલ ટ્રાન્સફર કીડો, જે દરસ્તાવેજો, પ્રક્રિયાની ખામી અથવા અન્ય કારણો સર રદ કરાઈ હતી, પરત કરી હતી અથવા સ્વીકારાઈ ન હતી તેના માટે ઉપલબ્ધ છે. આ સ્પેશિયલ વિન્ડો ૦૭ જુલાઈ, ૨૦૨૫ થી ૦૬ ઓગસ્ટ, ૨૦૨૬ સુધી ખુલી રહેશે.

નંદન ડેનિમ લીમીટેડ માટે
 સહી/-
સિંકુ પટેલ
 કંપની સેક્રેટરી

તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૫
 સ્થળ : અમદાવાદ

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કોર્પોરેટ ઓફીસ: શાંતિ કોર્પોરેટ હાઉસ, હીરા રૂપા હોલ પાસે, બોલાલ-ચાંબલી રોડ, અમદાવાદ-૩૮૦૦૫૮, ગુજરાત,

સંપર્ક નં.: +૦૨૭૧૭ ૪૬૬૬૫૯ **ઈમેઇલ:** cs.vfl@vishalfabrics.co.in ; **વેબસાઇટ:** www.vishalfabricsltd.com

૪૦મી વાર્ષિક સામાન્ય સભાની નોટીસ, રીમોટ ઇ-વોટિંગ માહિતી અને બુક બંધ

આથી નોટીસ આપવામાં આવે છે કે વિશાલ ફેબ્રિક્સ લીમીટેડ (કંપની) ના સભ્યોની ૪૦મી વાર્ષિક સામાન્ય સભા (એજુએમ) ૧૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૩૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એજુએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

સમયાંતરે જારી કરાયેલ એમસીએ અને સેબી પરિપત્રો અનુસાર એજુએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પુરા થતાં વર્ષનો વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસો સભ્યો જેમના ઇમેઇલ એડ્રેસો કંપની/આરટીએ/ડિપોઝિટરી પાર્ટીશીપન્ટ/ટ) પાસે રજીસ્ટર્ડ/સુધારો કરેલ છે તેમને ઇમેઇલથી મોકલેલ છે. એજુએમ નોટીસ અને વાર્ષિક અહેવાલની કૌટુંબિક નકલો મોકલવાની આવશ્યકતામાંથી એમસીએ પરિપત્રો અને સેબી પરિપત્રો મારફત મુક્તિ આપાયેલ છે. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૫ ના નિયમ ૨૦, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રીકવાયમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટિંગ નિયમનો) ના નિયમન જરૂર અવગણ્ય એજુએમની નોટીસ શેરહોલ્ડરો એટલે કે www.evotingindia.com મારફત રીમોટ ઇ-વોટિંગ તેમજ એજુએમમાં ઇ-વોટિંગની સવલત મેળાવવા માટે હકદાર સભ્યો નક્કી કરવાની કટ ઓફ તારીખ તરીકે બુધવાર ૧૦ સપ્ટેમ્બર, ૨૦૨૫ નિયત કરેલ છે. રીમોટ ઇ-વોટિંગ સવલત તેમના મતો આપવા માટે નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

રીમોટ ઇ-વોટિંગ સવલત તેમના મતો આપવા માટે નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

ઇ-વોટિંગની શરૂઆત	રવિવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૯:૦૦ વાગ્યાથી
ઇ-વોટિંગની સમાપ્તિ	મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી

રીમોટ ઇ-વોટિંગની સવલત માટે ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યા પછી પરવાનગી મળશે નહીં.

ઇ-વોટિંગની સવલત એજુએમમાં ઉપલબ્ધ છે અને સભ્યોને હાજર રહેવાનો અવકાશ જેમણે રીમોટ ઇ-વોટિંગ થી તેમના મત આપેલ નથી તેઓ એજુએમમાં મત આપવા માટે હકદાર ગણાશે. સભ્યો રીમોટ ઇ-વોટિંગ મારફત તેમના મત આપવાના હકનો ઉપયોગ કર્યા પછી પણ એજુએમમાં ભાગ લઈ શકે છે, પરંતુ એજુએમમાં ફરીથી મત આપવા માટે હકદાર ગણાશે નહીં/પરવાનગી મળશે નહીં.

તમને એજુએમની નોટીસમાં આપેલ વીસી/ઓએવીએમ મારફત હાજર રહેવાની અને રીમોટ ઇ-વોટિંગ માટેની સૂચનાઓ વાંચવા વિનંતી છે. ઇ-વોટિંગ સંબંધિત કોઈપણ પુછાચરણા હિસ્સામાં શેરહોલ્ડરો/સભ્યો ક્રી સહકેશ દલ્વી, સેન્ટ્રલ ડિપોઝિટરી સર્વિસ લીમીટેડનો સંપર્ક નં. ૧૯૦૦ ૨૧ ૦૯૧૧૧, ઇમેઇલ: helpdesk.evoting@cdslindia.com ઉપર સંપર્ક કરી શકે છે.

એજુએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.vishalfabricsltd.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે www.bseindia.com અને www.nseindia.com અને સીડીએસઆરની વેબસાઇટ www.evotingindia.com ઉપર ઉપલબ્ધ રહેશે.

ટ્રાન્સફર કીડો ફરી દાખલ કરવા

સેબી સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 તારીખ ૦૨ જુલાઈ, ૨૦૨૫ અન્વયે, આથી નોટીસ આપવામાં આવે છે કે ટ્રાન્સફર કીડો ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ખોલવામાં આવી છે. આ વિન્ડો ૦૧ એપ્રિલ, ૨૦૨૫નો કટઓફ નહેવા દાખલ કરાયેલ ટ્રાન્સફર કીડો, જે દરસ્તાવેજો, પ્રક્રિયાની ખામી અથવા અન્ય કારણો સર રદ કરાઈ હતી, પરત કરી હતી અથવા સ્વીકારાઈ ન હતી તેના માટે ઉપલબ્ધ છે. આ સ્પેશિયલ વિન્ડો ૦૭ જુલાઈ, ૨૦૨૫ થી ૦૬ ઓગસ્ટ, ૨૦૨૬ સુધી ખુલી રહેશે.

નંદન ડેનિમ લીમીટેડ માટે
 સહી/-
સિંકુ પટેલ
 કંપની સેક્રેટરી

તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૫
 સ્થળ : અમદાવાદ

ગાર્ડન રીચ શિપબિલ્ડર્સ એન્ડ ઇન્જીનિયર્સ લિમિટેડ
Garden Reach Shipbuilders & Engineers Limited
 (ભારત સરકાર का उद्यम / A Govt. of India Undertaking), રક્ષા મંત્રાલય / Ministry of Defence
Regd & Corp Office: GRSE BHAVAN, 01, Garden Reach Road, Kolkata - 700 024
 Phone: 033-2469-8101, Fax: 033-2469-8150
Web: www.grse.in, E-mail: investor.grievance@grse.co.in (CIN: L35111WB1934GOI07891)

NOTICE TO THE MEMBERS FOR 109th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 109th Annual General Meeting ("AGM") of Garden Reach Shipbuilders & Engineers Limited (the "Company") will be held on **Friday, 19th September, 2025 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, without physical presence of the Members.

The Notice of the 109th AGM and the Annual Report for the financial year 2024-25, comprising the audited financial statements together with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only by email to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) Depository Participant(s)/ Depositories. The dispatch of the Notice of the AGM and Annual Report was completed on Tuesday, 26th August, 2025. In terms of the MCA and SEBI circulars, the requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with. However, for Members whose email addresses are not registered, a letter indicating the web-link, including the exact path, where the Notice of the AGM and the Annual Report for the financial year 2024-25 is available, is being sent separately. The Notice of the AGM and the Annual Report for FY 2024-25 are also available on the Company's website at www.grse.in and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members can join and participate in the AGM only through VC/ OAVM facility. The detailed instructions regarding participation and manner of remote e-voting including e-voting during the AGM are provided in the Notice of the 109th AGM. Members attending the AGM through VC/OAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote e-voting and e-voting during AGM

The Company is providing its members with the facility of remote e-voting to cast their votes on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility. In addition, the facility of e-voting during the AGM will also be available. Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights electronically during the AGM.

Only those Members whose names appear in the Register of Members / Beneficial